

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**

**JUNE 21, 2005**

**AGENDA**

**Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 326-6673) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)*

---

*Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

**1. Call to Order/Pledge of Allegiance/Roll Call.**

*Council Action: None.*

**2. Comments from the Public – Members of the audience may comment on any item of interest.**

*Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**Approval of items on the Consent Agenda – All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**CONSENT AGENDA**

**\*3. Council to consider approval of the minutes of the June 7, 2005 budget workshop and regular Council meeting.**

**\*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**5. New Business**

**\*5A. Council to consider and if advisable, approve the request for a donation from Buckeye Food Ministry to assist their ministry.**

**\*5B. Council to consider and if advisable, adopt Resolution 52-05 amending Section 521 of the Town of Buckeye Personnel Rules & Policies by deleting Section 521.2.A Emergency Sick Leave Reserve Account.**

**\*5C. Council to consider and if advisable, a request from the Community Development Department/Building Safety Division to approve the purchase of two vehicles for the Building Safety Department in an amount of \$29,313.92 (line item 010-89-598) .**

**\*5D. Council to consider and if advisable, ratification/approval of Cooperative Purchase Agreement between the Town of Buckeye and the Mohave Educational Services Cooperative, Inc.**

**\*5E. Council to consider and if advisable, approve an addendum to the Cooperative Purchase Agreement between the Town of Buckeye and Mohave Educational Services Cooperative, Inc.**

**\*5F. Council to consider and if advisable, approve a contract modification with J. Banicki Construction, Inc. in the amount of \$224,382.22 for improvements outside of the original contract.**

*Council Action: Motion to approve items \*3, \*4, \*5A, \*5B, \*5C, \*5D, \*5E, and \*5F.*

**NON CONSENT AGENDA ITEMS**

**5G. PUBLIC HEARING - A Public Hearing will be conducted to hear citizen input on request from Jason Morris on behalf of CVS/Pharmacy #1716 for a Series 10 liquor license at 21087 W. Main Street, Buckeye, Arizona.**

*Council Action: None.*

**5H. Council to consider and if advisable, approve or deny the request from Jason Mason on behalf of CVS/Pharmacy #1716 for Series 10 liquor license request at 21087 W. Main Street, Buckeye, Arizona.**

*Council Action: Discussion and possible motion.*

**5I. Council to consider and if advisable, adopt Resolution 53-05 approving the abandonment of a portion of right-of way located at Thomas Road as dedicated to the Town and an abandonment of a portion of public utility easement and an abandonment of a portion of storm drain easements, all a part of the map of dedication for Phase 1B south in a portion of Sections 30 and 31, Township 1 North, Range 2 West of the Gila and Salt River Meridian, Maricopa County, Arizona. AB05-02**

*Council Action: Discussion and possible motion.*

**5J. Council to consider and if advisable, approve the Map of Dedication for Verrado, Thomas Road Alignment. MOD05-06**

*Council Action: Discussion and possible motion.*

**5K. Council to consider and if advisable, adopt Ordinance 27-05 amending the Town of Buckeye Development Code by amending Article 7, Section 7-7-4 regarding the status and approval of Preliminary Plats, and Section 7-8-4 regarding Development Code Amendments and read by title only. DCA05-01**

*Council Action: Discussion and possible motion.*

**5L. Council to consider and if advisable, adopt Resolution 54-05 authorizing a General Plan Amendment to the Town of Buckeye's General Development Plan Land Use District Map and amending the designation of approximately six acres generally located on the northwest corner of Southern Avenue and Rooks Road from Single Family Residential to General Commerce. Request by George Musser on behalf of Bruce Heiden. GPA 04-475**

*Council Action: Discussion and possible motion.*

**5M. Council to consider and if advisable, appoint three Council members to the Council Subcommittee on Board and Commissions.**

*Council Action: Discussion and possible motion.*

**5N. Council to consider and if advisable, approve the Intergovernmental Agreement between Maricopa County and Town for the traffic signal and installation at the intersection of MC 85 Miller Road.**

*Council Action: Discussion and possible motion.*

**5O. Council to consider and if advisable, approve the proposal to provide engineering services for the Miller Road/MC 85 Traffic Signal and Intersection Improvement .**

*Council Action: Discussion and possible motion.*

**5P. Council to consider and if advisable, approve a request from the Police Department for the capital purchase on the GSA contract of two copier/fax and network printers (line item 010-89-598) in the amount of \$58,572 from Digital Systems.**

*Council Action: Discussion and possible motion.*

**6. Town Manager's Report** – The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

*Manager's update on Council related matters.*

*Update of Legislative issues.*

**7. Comments from the Mayor and Council** – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.*

**8. Adjournment.**

*Council Action: Motion to adjourn.*